

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARMING SHOPPES INC.,

Plaintiff,

-against-

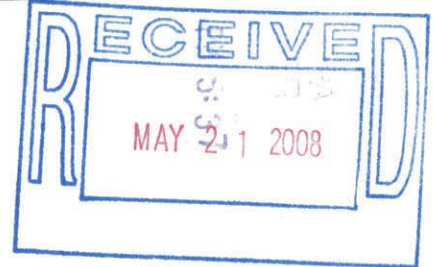
CRESCENDO PARTNERS II, L.P., CRESCENDO  
INVESTMENTS II, LLC, CRESCENDO PARTNERS III,  
L.P., CRESCENDO INVESTMENTS III, LLC, MYCA  
PARTNERS, INC., MYCA MASTER FUND, LTD.,  
ARNAUD AJDLER, ERIC ROSENFELD, and ROBERT  
FRANKFURT,

Defendants.

Civil Action No. 08-cv-01156

Hon. Anita B. Brody

**STIPULATION  
OF DISMISSAL**



It is hereby stipulated and agreed that the above-entitled action be discontinued and dismissed with prejudice and without costs to either party.

Dated: May 21, 2008

By: \_\_\_\_\_

Gregory A. Markel  
Martin L. Seidel  
CADWALADER, WICKERSHAM  
& TAFT LLP  
One World Financial Center  
New York, New York 10281  
Telephone: (212) 504-6000  
Facsimile: (212) 504-6666

Wilson M. Brown, III (Pa. Bar No. 25846)  
Riley H. Ross, III (Pa. Bar No. 204676)  
DRINKER BIDDLE & REATH LLP  
One Logan Square  
18th & Cherry Streets  
Philadelphia, PA 19103  
Tel: (215) 988-2700  
Fax: (215) 988-2757

*Counsel for Plaintiff  
Charming Shoppes Inc.*

By: Thomas J. Fleming /ms  
Thomas J. Fleming  
Jeffrey A. Udell  
OLSHAN GRUNDMAN FROME  
ROSENZWEIG & WOLOSKY LLP  
Park Avenue Tower  
65 East 55th Street  
New York, NY 10022

*Counsel for Defendants Crescendo  
Partners II, L.P., Crescendo Investments  
II, LLC, Crescendo Partners III, L.P.,  
Crescendo Investments III, LLC, Arnaud  
Ajdler and Eric Rosenfeld*

By: Eric R. Delinsky /ms  
Eric R. Delinsky  
ZUCKERMAN SPAEDER LLP  
1800 M Street, NW  
Suite 1000  
Washington, DC 20036

*Counsel for Defendants Myca Partners,  
Inc., Myca Master Fund, Ltd., and Robert  
Frankfurt*

Anita B. Brody, J

5/23/08  
Date

Copies via ECF on JD: Copies via US Mail on JD.